

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1q9j5xzeet85n9qpfrmagdqs03wsa99qfrz0xd</u>
TOTAL RECEIVED	7.86471591 BTC
	494,690.55 USD
TOTAL SEND	7.86471591 BTC
	494,690.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 02:16:52	<u>42506cc9b7fff4fb39a34c</u> <u>a14e3bccf826a78ee5b2a8</u> <u>6bb9d674d897b385e7fe</u>	- 0.00750000 BTC	
			149.56 USD	
2	2022-07-11 21:30:27	<u>945cb8ec9a61941daaaaa4</u> <u>472203f8d9a87030ca74f7</u> <u>9d243f7ba7a3138e1e49</u>	+ 0.00750000 BTC	
			149.72 USD	
3	2022-06-13 04:00:17	<u>bb9ef314b3bc4befe28cb4</u> <u>9ca221c6004784fada5351</u> <u>66f624ee2db2798ca1d0</u>	- 0.00749862 BTC	
			189.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-13 03:48:30	<u>af937764f7fa67c70e1fdc</u> <u>018fcb917ce4e9be3c292d</u> <u>193f320bd44f4a757771</u>	+ 0.00749862 189.22 USD	BTC 	✓
5	2022-06-11 04:07:03	<u>ed464e81ada9964c5f1a19</u> <u>5ea106143484dcd059e6c6</u> <u>ff857f999d1c12a69e3f</u>	- 0.00753419 220.62 USD	BTC 	✓
6	2022-06-11 03:46:00	<u>f765bd904cb984abfdcae3</u> <u>2c85f37248ae9938f548fb</u> <u>cbda8f797fc02da11aa5</u>	+ 0.00753419 220.62 USD	BTC 	✓
7	2022-06-09 06:53:33	<u>26a14a930b4ed64668618d</u> <u>00d3bb7a0856bf1e474ea1</u> <u>f0f8a03b1b7c7f90d7a7</u>	- 0.00757772 231.02 USD	BTC 	✓
8	2022-06-09 06:21:41	<u>a01069041d8e4e8b89e7cf</u> <u>3b5829d7c19e183a7ccb8d</u> <u>5509b3de07a73802f54b</u>	+ 0.00757772 231.02 USD	BTC 	✓
9	2022-06-07 02:51:00	<u>85ba77c5a144710f7ec098</u> <u>b7719eefd20364035f72eb</u> <u>2e069f8f39e49b3bef17</u>	- 0.00753457 222.74 USD	BTC 	✓
10	2022-06-07 02:33:50	<u>afc46fa860f5f4ecb7387b</u> <u>c53705a088367451aacc20</u> <u>6d2baa34b969d020945f</u>	+ 0.00753457 222.74 USD	BTC 	✓
11	2022-06-05 03:32:25	<u>00386b9301154c3808f78b</u> <u>43544da40a9995c8f6d006</u> <u>b0cd47fb243f89764c1e</u>	- 0.00763752 227.55 USD	BTC 	✓
12	2022-06-05 03:10:45	<u>06bcf94db562b6abdf182c</u> <u>28d144944459cd604ee2c0</u> <u>291b783fa198f131082b</u>	+ 0.00763752 227.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-03 03:51:20	<u>716d59483cafc39a7fcd40</u> <u>beb81050336fb4cd363691</u> <u>6c39fdf5fe758eb60e89</u>	- 0.00746139 227.15 USD	BTC 	✓
14	2022-06-03 03:40:11	<u>ecaa1a6ebdf20de29bedff</u> <u>ea45b2c5dfbaa7c0a7f6a3</u> <u>ba2fc74cc39ea942b8a2</u>	+ 0.00746139 227.15 USD	BTC 	✓
15	2022-06-01 03:33:47	<u>9f4506f3638c10eb1aa4ec</u> <u>443a5fd58208c9d831c032</u> <u>99f4456e018d08b4ce8e</u>	- 0.00699442 220.20 USD	BTC 	✓
16	2022-06-01 02:54:42	<u>e0c1417409a19e197d53b6</u> <u>c2325930a9aa484d2bb4cb</u> <u>7a7aac6b94be7f7a9e67</u>	+ 0.00699442 220.20 USD	BTC 	✓
17	2022-05-30 02:53:57	<u>eb066808a6b49d9dcb0f1b</u> <u>99c1f08cb167048659b509</u> <u>42dbc50092f0f5c2a536</u>	- 0.00754300 231.08 USD	BTC 	✓
18	2022-05-30 02:34:53	<u>a419ebf096306bebf07b77</u> <u>1cafea86134674ffcc1e1b</u> <u>a2fb2189cf1832a1f2c4</u>	+ 0.00754300 231.08 USD	BTC 	✓
19	2022-05-28 03:54:42	<u>e861bccbd3513176c70a2b</u> <u>a7a9edb95a4a8b456a9425</u> <u>d3afa42984b2488d94e0</u>	- 0.00759835 219.48 USD	BTC 	✓
20	2022-05-28 03:44:57	<u>b22d3f1a8ef78dab82e394</u> <u>3802a683645976e0abaea2</u> <u>79526a9cbf204eacfae5</u>	+ 0.00759835 219.48 USD	BTC 	✓
21	2022-05-26 05:52:37	<u>1e274307efb9967e4f299b</u> <u>df55c04adda5b53d080bda</u> <u>dffb1a28b2962fbebe51</u>	- 0.00738902 214.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-26 05:26:53	<u>4210499fb537417bea02ee</u> <u>e6bdbbc0757b02df1437e61</u> <u>717cac2a4e84fe47a553</u>	+ 0.00738902 214.26 USD	BTC 	✓
23	2022-05-24 03:43:40	<u>5bbc078213fc093e35d178</u> <u>6dbda4f543d82b6c7a8898</u> <u>c820787f5fdf72e3a283</u>	- 0.00724343 212.98 USD	BTC 	✓
24	2022-05-24 03:24:15	<u>6c528d876b73869175ca7e</u> <u>869c51e75b1aa4ac787297</u> <u>759c5ebef3fd8c1afc0</u>	+ 0.00724343 212.98 USD	BTC 	✓
25	2022-05-22 02:54:23	<u>18c44290a3bd911606dbcd</u> <u>12a72fe9640d087a2a3f57</u> <u>3dcb86dc1496d473b7b2</u>	- 0.00553619 162.99 USD	BTC 	✓
26	2022-05-22 02:47:44	<u>03d42dddd86647d10b8e0b</u> <u>68f00e018d43549735aefb</u> <u>ce554f1958ba3b6716f7</u>	+ 0.00553619 162.99 USD	BTC 	✓
27	2022-05-20 07:56:10	<u>62a53ab42eb3a36a1758bd</u> <u>a7ae99948294c12fecc6fe</u> <u>a7a821f91a56624f543e</u>	- 0.00631650 192.11 USD	BTC 	✓
28	2022-05-20 07:11:21	<u>882fd17a9e1dc177cbfcd3</u> <u>c1c1756d1ad877f2631d91</u> <u>9399f685de75c932589f</u>	+ 0.00631650 192.11 USD	BTC 	✓
29	2022-05-18 04:55:17	<u>641c87b9440a53b0280677</u> <u>e348f067c7af9071cedea8</u> <u>66520a15a290446163f5</u>	- 0.00592190 177.12 USD	BTC 	✓
30	2022-05-18 04:55:17	<u>641c87b9440a53b0280677</u> <u>e348f067c7af9071cedea8</u> <u>66520a15a290446163f5</u>	- 0.00564956 168.97 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2022-05-18 04:05:15	<u>1917ab36a5d6aa450b3adf</u> <u>348ce7cc248f140c45dd19</u> <u>6c44cece5b87b52e764e</u>	+ 0.00592190 177.12	BTC 	✓
32	2022-05-16 02:56:19	<u>fe22d401681b002532d2cd</u> <u>bd0260fc7e2a4b8c28100b</u> <u>ec44ea7335bf7abcb5d9</u>	+ 0.00564956 167.19	BTC 	✓
33	2022-05-14 02:55:19	<u>cab7d32201f64e3cf0ae2c</u> <u>c15fa4ce799b67a8245cd5</u> <u>d92bbedbf1e6ccdddaf8</u>	- 0.00643398 189.36	BTC 	✓
34	2022-05-14 02:41:01	<u>0ce0eed3650196db7524cb</u> <u>88da006480d3dfe72c4fe8</u> <u>9cda44935da27a1c5853</u>	+ 0.00643398 189.36	BTC 	✓
35	2022-05-12 23:08:54	<u>be6f4b24ac8c38133d9dc9</u> <u>ed5e9fde1acbeaa1ff705b</u> <u>d6b7a8ea2aea81efcd6b</u>	- 0.72818830 22,269.84	BTC 	✓
36	2022-05-12 21:50:03	<u>01e2d9b30595b1eabea22c</u> <u>b88761b56e8237dc41442b</u> <u>8157e33d76ddfa1bfdb4</u>	+ 0.72818830 21,139.12	BTC 	✓
37	2022-05-11 03:19:31	<u>9dca900f5cca7ddac8f8fb</u> <u>34eaa585886b63fd0a08a3</u> <u>f3c114b73e17f73e91fd</u>	- 0.00685841 209.97	BTC 	✓
38	2022-05-11 02:44:11	<u>d9bf51f4eb322dd76a12ee</u> <u>46b5d0c93401f997e37cf5</u> <u>b6f48c3d86a47c6ef97e</u>	+ 0.00685841 209.97	BTC 	✓
39	2022-05-10 14:41:55	<u>6179b9f595279ebab66fdb</u> <u>60ee053a235aeda7065828</u> <u>44ffc1c4592ab8aad404</u>	- 0.40000000 12,532.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-10 14:12:14	<u>ac203a6de8840a7f5c0036</u> <u>1b146e0e6b3f74702c778d</u> <u>c09cc2e020a4c17b9ef5</u>	+ 0.40000000 BTC 12,532.01 USD		✓
41	2022-05-08 03:34:01	<u>abcfa8741e2c5730929550</u> <u>cdca2ee0c23070cf2710d9</u> <u>08c33ba5286347c12517</u>	- 0.00502030 BTC 173.68 USD		✓
42	2022-05-08 03:01:40	<u>bed69f6c16837c2f47ea00</u> <u>899f8bc658af54a791bd0f</u> <u>f678762cb935840bac60</u>	+ 0.00502030 BTC 173.68 USD		✓
43	2022-05-06 04:57:31	<u>a5670ad49f0a288b33a6bc</u> <u>2baeac2c2e51335746da5e</u> <u>9f5a89fa27eb4e1a18e8</u>	- 0.00705063 BTC 256.44 USD		✓
44	2022-05-06 04:34:48	<u>f46fa1010d4e5cb7335c77</u> <u>76bbc60353de3133ff505e</u> <u>fd1121cd5793a426f10a</u>	+ 0.00705063 BTC 256.44 USD		✓
45	2022-05-03 03:14:25	<u>0d2143127d49647087918e</u> <u>1214365b59bdae490db297</u> <u>5bab59f6703e3a6a9b6b</u>	- 0.00695611 BTC 268.22 USD		✓
46	2022-05-03 02:58:14	<u>5fdc055d9f892944d91415</u> <u>7245dd9b326374176b5282</u> <u>1392646eff2227431579</u>	+ 0.00695611 BTC 268.22 USD		✓
47	2022-04-30 05:55:33	<u>b69b1fa22f6785b9acf9a3</u> <u>2df518ef339acdd353ba0f</u> <u>bd2c17f5ef51a2120ca5</u>	- 0.00502339 BTC 193.80 USD		✓
48	2022-04-30 05:51:01	<u>2058f28dcac484d2872c58</u> <u>695365ef2316ccd79e6115</u> <u>b6049f7d99e807d3233f</u>	+ 0.00502339 BTC 193.80 USD		✓

#	Date & time	Transaction Id	Amount	
49	2022-04-28 15:46:14	<u>e8480cbe2015116a82c0c1</u> <u>dbccaae937245266d30b61</u> <u>cb32b597860a1e287676</u>	- 1.10000000 BTC  43,982.14 USD	✓
50	2022-04-28 14:39:26	<u>d66b532eee6b552609e10b</u> <u>997a2b99319ff9b2fa3c78</u> <u>2b28728d3ee73fe8ca46</u>	+ 1.10000000 BTC  43,982.14 USD	✓
51	2022-04-28 06:34:11	<u>e584c50cef3fd7729ee863</u> <u>ba6e6389786e40a8468d37</u> <u>a4fa558ada5ac1c3695d</u>	- 0.00519366 BTC  206.08 USD	✓
52	2022-04-28 03:13:12	<u>c11a28950408f09e6f325a</u> <u>81e023a4ac0ff1700bb230</u> <u>9399ef2ea1c0a4ffa3ea</u>	+ 0.00519366 BTC  204.55 USD	✓
53	2022-04-26 03:32:52	<u>909fdee674e0cc5cff0f2d</u> <u>11975d184943fb45cab5eb</u> <u>f82de327c825cd87aaa0</u>	- 0.00530055 BTC  215.12 USD	✓
54	2022-04-26 02:34:12	<u>0356fed723408637fe2cce</u> <u>00214b9e1343539b3c3f25</u> <u>3293b89a9c6c32926d43</u>	+ 0.00530055 BTC  215.12 USD	✓
55	2022-04-24 04:20:00	<u>41f266fbc8f0b2a8fc2fad</u> <u>816c3e414d340a5d2ae6c5</u> <u>6da641c3b3c58ade13b7</u>	- 0.00535598 BTC  212.90 USD	✓
56	2022-04-24 03:57:31	<u>aac2aea73c330720daee68</u> <u>b2d14d5275bd8a7ce6c126</u> <u>1df8496a20c6f3f62c72</u>	+ 0.00535598 BTC  212.90 USD	✓
57	2022-04-22 03:55:26	<u>df2ad46fe835ab31586d13</u> <u>a8924954349a0d0d192bc8</u> <u>ced68b80cdf924571801</u>	- 0.00750173 BTC  305.39 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-22 03:55:26	<u>df2ad46fe835ab31586d13</u> <u>a8924954349a0d0d192bc8</u> <u>ced68b80cdf924571801</u>	- 0.00728242 BTC 296.46 USD		✓
59	2022-04-22 03:39:20	<u>ede71d31ba95794137c2d6</u> <u>961ec883558da16f0e5615</u> <u>5bf7eb77e9942f08bcce</u>	+ 0.00750173 BTC 305.39 USD		✓
60	2022-04-19 02:47:11	<u>5362fdfe0f88cfb18512e1</u> <u>ee7baf39973a140e9786fb</u> <u>1ae298630ada2a13ec2f</u>	+ 0.00728242 BTC 296.27 USD		✓
61	2022-04-16 08:12:47	<u>c79187da7d2dc1af297163</u> <u>e418b041ecf49fa2631eb2</u> <u>1ae4e13bed4529348383</u>	- 0.00596071 BTC 240.91 USD		✓
62	2022-04-16 05:14:52	<u>bd25eb906c8f88e47b70a4</u> <u>259c02db5de2d4f826c04f</u> <u>2ded3aa8705f460c9205</u>	+ 0.00596071 BTC 240.91 USD		✓
63	2022-04-10 02:58:49	<u>2d00538fa8aa3622e36b9a</u> <u>038029502d319ae0e3b053</u> <u>96fe02b29a78d8ab449b</u>	- 0.00539129 BTC 229.85 USD		✓
64	2022-04-10 02:43:32	<u>1ffa4a54787b60f24da4ba</u> <u>d665fce6616222d6c25ab5</u> <u>9302ff8fb5fb424a174b</u>	+ 0.00539129 BTC 229.85 USD		✓
65	2022-01-21 15:35:21	<u>8fdcc9e9a30f50ab70773f</u> <u>078d0c731600a65040c335</u> <u>8143b92105fd3bc01de7</u>	- 1.34366207 BTC 48,970.18 USD		✓
66	2022-01-21 14:38:07	<u>e155ba234e626832be9489</u> <u>478d041d0295b382eb7e52</u> <u>9ca8fc3c3e3b850b5d0e</u>	+ 1.34366207 BTC 48,970.18 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-12-09 05:15:39	<u>8e1e53cf1ef9acdc0dcd20</u> <u>b02950c63668093dd81070</u> <u>f4e12cb1591d8a775f63</u>	- 0.00050000 BTC		✓
			24.23 USD		
68	2021-12-08 20:07:34	<u>43f4d3437949012bd8a443</u> <u>ac54b8629455569d7dd366</u> <u>687d0445aa12a1417bf5</u>	+ 0.00050000 BTC		✓
			25.00 USD		
69	2021-12-06 23:17:16	<u>ca1734d65ceebb6965fc6a</u> <u>adf8654704394357bf5a8c</u> <u>2e694cc06fd806b5e77b</u>	- 0.60000000 BTC		✓
			30,544.36 USD		
70	2021-12-06 22:54:25	<u>c7e64bc6c17016b77cfaa5</u> <u>bd3d095b957dc6580af893</u> <u>50d206e9cfcdbd7c95ab</u>	+ 0.60000000 BTC		✓
			30,544.36 USD		
71	2021-12-02 09:14:25	<u>35a927a9b4a75326de1ca4</u> <u>2254c264ce41cd318975dc</u> <u>6f231570f76fd22c1f69</u>	- 1.00000000 BTC		✓
			56,520.81 USD		
72	2021-12-02 01:20:08	<u>666100df588d8d0ab14475</u> <u>3183a670b59cf9d117616c</u> <u>03a388ef89ccf89b2109</u>	+ 1.00000000 BTC		✓
			56,810.43 USD		
73	2021-11-30 11:24:54	<u>85cef017398b66071cd90d</u> <u>5ed75a102e2cccdacc124a</u> <u>a2a8b6dc6c4657d52fe0</u>	- 1.50000000 BTC		✓
			85,425.84 USD		
74	2021-11-29 13:33:39	<u>3a963d5553858cf02bb217</u> <u>bbaa5f4002998182eea23a</u> <u>17496698beb19b39dcf7</u>	+ 1.50000000 BTC		✓
			86,664.37 USD		
75	2021-11-03 16:36:28	<u>b344e1093ac0b910cb7b59</u> <u>2c83504dc1c7b6f9d89e29</u> <u>34df51ffd0a0c013fde4</u>	- 1.00000000 BTC		✓
			62,896.48 USD		

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76	2021-11-03 14:23:04	<u>b5146c229921072b4c15b5</u> <u>f720345adfec5b8dbe35b7</u> <u>3dd6b96c78dafc835c3b</u>	+ 1.00000000 BTC  62,896.48 USD	✓
77	2021-11-03 13:57:34	<u>c9ec875ee13a60d91316b0</u> <u>455d459330e6c597296998</u> <u>55d6519e9864a07c33ba</u>	- 0.00010000 BTC  6.28 USD	✓
78	2021-11-03 13:39:54	<u>110b0867a5f259bc04db0b</u> <u>696837125633cf36df378f</u> <u>70a5d6c5d292af808600</u>	+ 0.00010000 BTC  6.28 USD	✓

* USD values displayed at the time of transaction

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